

VIRGINIA: AT THE CONTINUATION MEETING OF THE DINWIDDIE COUNTY BOARD OF SUPERVISORS HELD IN THE MULTI-PURPOSE ROOM AT THE EASTSIDE COMMUNITY ENHANCEMENT CENTER IN DINWIDDIE COUNTY, VIRGINIA, ON THE 1<sup>ST</sup> DAY OF APRIL, 2003, AT 6:30 P.M.

PRESENT:	ROBERT L. BOWMAN IV - CHAIR	ELECTION DISTRICT #3
	DONALD L. HARAWAY - VICE CHAIR	ELECTION DISTRICT #2
	HARRISON A. MOODY	ELECTION DISTRICT #1
	EDWARD A. BRACEY, JR.,	ELECTION DISTRICT #4
	AUBREY S. CLAY	ELECTION DISTRICT #5

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Mr. Robert L. Bowman, Chair, called the continuation meeting to order at 6:37 P.M.

#### DISCUSSION OF FY 03-04 BUDGET ISSUES

The County Administrator, Wendy Weber Ralph, informed the Board members that in order for the Treasurer to get tax tickets out on time we would have to have the public hearing for the budget on April 23<sup>rd</sup> and then come back for the adoption of the budget on April 30<sup>th</sup>. Therefore, there are a few items that need to be finalized.

#### Board Salaries

The County Administrator stated Mrs. Glenice Townsend recalculated the Board's salaries to reflect what the County employees received over the past 4-years, as requested by a Board member, using the accumulative method, which resulted in a \$300 dollar increase. This would raise the salary to \$8,800 a year. She said she was presenting this to them to see if they wanted Staff to make this change to the budget. Mr. Bracey commented this increase was not for this Board; it is for the incoming Board. It was the consensus of the Board to increase the salaries for the incoming Board members to \$8,800 in the FY 04 budget effective January 1, 2004.

#### IN RE: SUPPLEMENT FOR CONSTITUTIONAL OFFICERS EMPLOYEES

The County Administrator commented a copy of the chart for a one-time supplement which was mentioned before for the Constitutional Officers employees was distributed to you. She asked Mrs. Glenice Townsend to explain what the chart shows with the combination of the State increase in December combined with the straight contribution from the County. Mr. Haraway asked if the Constitutional Officers were included. Mrs. Townsend replied no; but she would include them if the Board wanted her to. She explained that their salaries are set by the General Assembly and they will not get the 2.25% increase the State is giving in December either. Mr. Haraway stated he felt if the Board was going to do give the supplement the 4 Constitutional Officers should get the increase also.

The Chief of Administrative Services stated the employees of the Constitutional Officers have not received an increase in their salaries for 3-years. She said she totaled the annual salary now being paid to all of the employees of the Constitutional Officers and figured what the increase would be if the Board gave a 2.50% increase in July 2003 on these salaries and came up with \$42,000 and some dollars. Then she subtracted the 2.25% (1.14%) that the State will be giving in December to come up with approximately a \$20,000 difference. She then divided the \$20,000 by the total number of employees and got the \$350 supplemental amount. It would not affect their retirement or anything else, because it would be a one-time supplement. It would also keep them on scale with the State and won't get that off balance either.



Mr. Clay moved to put the \$20,000 in the budget and if the State does not give the employees of the Constitutional Officers a raise in December the County would give them the one time \$350 supplement. If the State does give them the 2.25% increase in December, the funds would remain in the budget. Mr. Haraway seconded the motion. Mr. Clay, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the motion carried.

**INRE: AUTHORIZATION FOR FY 04 PART-TIME POSITION  
EXTENSION AGENT**

Mrs. Ralph commented that information on continuing the second extension agent position on a part-time basis for FY04 was in enclosed in their packets. The Board already approved two months for May and June and you requested additional information before you approved it for next year. The hourly rate is \$20 per hour. What you would be considering is whether or not you would allow the part-time position for the extension agent to continue in the budget for FY04, not to exceed the present funding included in the budget.

Upon Motion of Mr. Moody, Seconded by Mr. Clay, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye,"

BE IT RESOLVED that the Board of Supervisors of Dinwiddie County, Virginia approved funding for the part-time position of Extension Agent, 4-H Youth in the FY 2003-2004 budget, not to exceed the present funding level.

Reports Supporting the School Resource Officer

The County Administrator stated the status report the Board requested on the success of the program for the School Resource Officers was submitted to us from the School Board and the Sheriff's Office. At the present time there are 2 SRO's one at the high school and one at the middle school. The two positions are included in the budget now, unless you direct otherwise.

Mr. Moody stated the situation with overcrowding at the Middle School warranted an additional SRO. He requested that Administration have someone find out if any additional grant money is available. Unless the capital improvements are done at the Middle School the problems are going to continue to grow. Mrs. Ralph commented she had not been made aware if they have applied for another grant. But at the present time only 2 positions have been included in the budget.

Mr. Bracey pointed out that according to the information the High School has the majority of incidents. He commented he was not in favor of supporting any additional SRO's at this time.

The County Administrator stated she would ask the School Board and Sheriff's Department to investigate the source of funds and provide a report to the Board. We do have to move on with the budget process but we certainly could add it later if the Board chooses to do so.

Other information requested or provided to the Board

Surrounding School Board Budgets – Prince George and Colonial Heights responded.

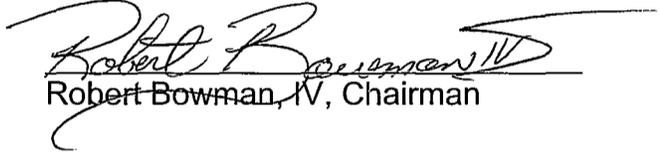
New Salary Scale from the School Board – The Board requested that the Superintendent meet with them to explain the new scale.

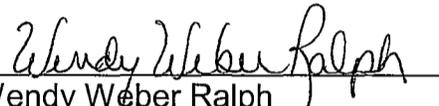
Strategic Plan for School Facilities Improvement – copies were distributed.

The County Administrator requested authorization to work with the Superintendent of Schools to determine what funding is needed to support the Board's priorities: a) Improving teachers salaries b) Meeting the local share of state and federal mandated programs. The budget contains an additional \$765,000 in local funds.

**RE: ADJOURNMENT**

Upon motion of Mr. Moody, Seconded by Mr. Bracey, Mr. Bracey, Mr. Moody, Mr. Clay, Mr. Haraway, Mr. Bowman voting "Aye," the meeting adjourned at 7:28 P.M.

  
Robert Bowman, IV, Chairman

ATTEST:   
Wendy Weber Ralph  
County Administrator

/abr